

Marin County Flood Control and Water Conservation District

**DRAFT MINUTES OF THE
FLOOD CONTROL ZONE 5 ADVISORY BOARD MEETING
HELD TUESDAY FEBRUARY 18, 2020
STINSON BEACH COMMUNITY CENTER, BELVEDERE AVENUE**

Advisory Board (AB) Members Present

Toby Bisson (TB) Chair
Howard Schechter (HS) Vice Chair
Barry Harris (BH)
John Washington (JW)
Jamie Sutton (JS)

District Staff (Staff) Present

Hannah Lee, Senior Civil Engineer
Gerhard Epke, Senior Program Coordinator

Others Present

Supervisor Dennis Rodoni
Leslie Lacko, Senior Planner

Item 1. Election of Chairperson and Vice-Chairperson

Action by Board: TB reelected chairperson *M/S: JW/JS, Ayes: All, Nay: None*

HS reelected vice-chair *M/S: TB/JW, Ayes: All, Nay: None*

Item 2. Approval of Meeting Minutes: April 18, 2019

Action by Board: Approve minutes, as written, with no amendments.

M/S: JS/BH, Ayes: All, Nay: None

Item 3. Open time for items not on the agenda

No Comments

Item 4. Stinson Beach Parking Lot Project

Federal Highway Administration (FHWA) Project Manager Matt Ambroziak provided an update on the planned Stinson Beach Parking Lot Project, including the anticipated schedule and scope. AB discussed best ways to convey local knowledge to FHWA project team. Staff will put Matt in touch with TB and schedule next AB meeting as a walk-through with FHWA project team.

Item 5. Stinson Beach Nature-Based Adaptation Feasibility Study

Marin County's Community Development Agency (CDA) staff Leslie Lacko provided an update on the feasibility study which is looking at the possibility of encouraging dune formation in the context of climate change and sea level rise. Thus far the study has studied sediment transport and characterized some trends such as more erosion at the Seadrift end of the beach. The next public meeting will discuss alternatives.

Item 6. Drainage on Highway 1 Near Library

County Supervisor Dennis Rodoni provided an update on coordination between the County and Caltrans to relieve ponding in ditches along Highway 1. Ditches have been cleared, but not culverts under private driveways and the highway. TB and JS had ideas of where the buried pipe under the highway is located.

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Item 7. Marin County Flood Forecast Model

See staff report for update, no action taken.

Item 8. Easkoot Creek Emergency Sediment Removal

See staff report for update, no action taken.

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See staff report for update, no action taken.

Item 10. FY 2020-21 Budget Review

Action by Board: Recommend that the District Board of Supervisors approve Zone 5 budget and provisionally approve the 'year 2' FY 2021-22 budget as presented

M/S: TB/JS Ayes: All, Nay: None